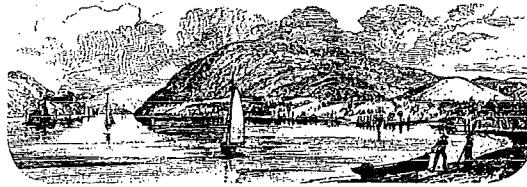


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Town of Cornwall



Orange County, New York

Office of the Supervisor
Kevin Quigley
Town Supervisor

AGENDA

Cornwall Town Board

Special Meeting – Wednesday, May 22, 2013
7:00 pm

7:00 p.m. Public Hearing – Community Development FY-2014 Block Grant

Pledge of Allegiance

Public Comment Agenda Items

1. Resolution – Community Development FY-2014 Block Grant
2. Appointment: Board of Assessment Review

Public Comment
Adjournment

WHEREAS, heretofore the Town has determined to apply for an FY-2014 Orange County Community Development Program grant, and

WHEREAS, following due notice the Town Board held a public hearing on the proposed grant application, and

WHEREAS, it is necessary for the Town Board to adopt a resolution formally authorizing and retaining the Town's consulting engineers to prepare and file the application,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board is hereby submitting its Application for consideration under the FY-2014 Orange County Community Development Block Grant Program and that the chief elected official or executive officer is hereby authorized to submit this Application. They further certify that they have read and understood the Orange County Community Development Guidelines for the FY-2014 program year and have met all of its applicable requirements and that the information contained in this Application is accurate and true to the best of their knowledge, and

2. That the Town Board does hereby retain and authorize the firm of McGoey, Hauser and Edsall Consulting Engineers P.C. to prepare and submit an application for a grant under the FY-2014 Program, and

3. That the Supervisor is hereby authorized to sign the Application on behalf of the Town.

_____ presented the foregoing resolution which was seconded by _____,

The vote on the foregoing resolution was as follows:

Alexander Mazzocca, Councilman, voting _____

Randolph S. Clark, Councilman, voting _____

Elizabeth Longinott, Councilwoman, voting _____

Mary Beth Greene-Krafft, Councilwoman, voting _____

D. Kevin Quigley, Supervisor, voting _____

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5/9/13